

**Mission Beach Town Council  
General Membership Meeting  
Belmont Park Community Room  
FEBRUARY 13, 2008**

**Call to Order and Pledge of Allegiance** led by President Mary Swenson at 7 PM

**Introductions:** Mary introduced Executive Board, Representative of Elected Officials, SDPD Officers and Guests

**Minutes of January 9 General Membership Meeting** approved as submitted

**Treasurer's Report:** Will Gardner reported the balance in the general account is \$8,223.76 and in the Utility Box Painting Fund is \$164.97. Report approved as read. Nancie Geller announced that the Audit Committee had reviewed the books and everything balanced to the penny. A written report will be prepared.

**President's Report:** Mary announced that San Diego BIG requested that the vote on support of their request for a Preferential Use Permit from the city be taken off the agenda, a letter will be sent to Park and Rec explaining the history of the request and our concerns; the entry sign by the Bahia is now illuminated, a thank you letter will be sent to the Bahia; El Carmel lighting was restored and Jamie Fox Rice was thanked for her help with this; Webmaster Gretchen Walden will attend our board meeting next week to critique the website and discuss what we can do to improve it, everyone is encouraged to visit [missionbeachtc.org](http://missionbeachtc.org) and submit their comments; a new membership letter/application was circulated as was information about the upcoming Mission Beach Precise Planning Board elections; our March topic will be Recycling and in April we plan to do a Mission Beach history presentation at the Woman's Club; Kevin Falconer is scheduled to meet with us in October; Pacific Beach Town Council is starting a first Saturday beach clean up. Should we consider starting a similar program in Mission Beach?

**SDPD:** Captain Shelly Zimmerman and Lieutenant David Nisleit were introduced. Alan Alvarez reported overall crime was down 15% but residential burglaries are up 55%. This could be reduced if we were more careful about locking doors and windows. Captain Zimmerman reported that the Alcohol Ban has seemed to result in improved behavior, but Spring Break will be a test. New signs are being made and posted. Events like OTL should still go on as usual with special permits available from the city.

**CITY ISSUES:** Fred Zuckerman reported on the CAPP Program, explained Administrative Citations and the Neighborhood Nuisance Program and provided handouts. Jamie Fox Rice reported that the Oversized Vehicle Ordinance would be before the city by the end of March. Jamie also reported that the city is dealing with complaints about lighting that is too bright and shines directly into residences. Call and report this if it is an issue for you. Teresa Fout reported on the Beach Area Community Court and encouraged people to inquire about participating as a community panel member.

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Lifeguard Rick Stroebel explained efforts by the city to clean up the mooring and boat bar areas so boats that are stored are seaworthy and pass basic safety inspections.

**Jamie Fox Rice** announced she would be leaving Councilman Faulconer's office to work on a political campaign. She expressed her appreciation for our involvement and concern and cited goals that have been accomplished over the past year. The membership expressed their appreciation for her availability, hard work and her assistance with beach issues.

**Shawn Veen of Lori Saldana's office** introduced himself and distributed her newsletter.

**Crime Statistics:** Bill Bradshaw presented numbers comparing January 08 with January 07 and showing a decrease in crime since last year.

**New Business:** Discussion of how we might establish a 501c3 foundation that could be available to receive grants for community projects. No action taken.

**Adjourned 8:36**

Minutes submitted by Doug Swenson, Secretary